

Library

Minutes of the January 3, 2013 Meeting of the Board of Trustees

The meeting was called to order at 7:15 PM.

In attendance: Cathy Gombas - Treasurer, Kelly Marshall and Debbie Rogers - Trustees, Paul Lawrence - Alternate Trustee, Mary Farrell - Children's Librarian

The minutes of the November meeting were accepted and approved.

The treasurer's report of receipts and disbursements did not include anything unexpected. The current balances of the various accounts were read with written reports to follow. The treasurer's November and December reports were approved.

Mary announced that the library had received an additional \$3000 in memory of Elizabeth Eggert. Stephanie Lee is reviewing the letter of acknowledgement which Nancy wrote regarding the donations. Cathy will also send letters to all donors for tax purposes.

A possible meeting with the selectmen and plumbing/well personnel was discussed regarding the rust issue in the water. Paul suggested that research into the cause of the problem and costs of a solution should include reviewing the original contract for installing the geothermal system to determine who might be responsible. Before the meeting, Nancy had also advised that the trustees not commit to any responsibility for the cost at this time.

Mary reported that she has completed approximately two thirds of the automation of the children's books. The monthly visits by the kindergarten students is ongoing. Mary shared a letter from the Bohnsacks (about a random act of kindness in memory of the victims of the Sandy Hook, CT school shooting) which prompted them to donate \$300 to the children's library collection. The board was shown the letter of resignation from library assistant Donna Staitiff who left to work in Keene where she will be able to work more hours and be compensated for her level of expertise.

It was noted that annual reports are due to the town by January 14, 2013.

The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Deborah Rogers, Trustee